

Subject: 1.11.22 minutes, 1/18/21 Cancelled

From: michele@montereyma.gov

Date: Mon, Jan 24, 2022 6:40 pm

To: "Michele Miller" <michele@bolagranola.com>, "michele@montereyma.gov" <michele@montereyma.gov>

*approved
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MEETING OF THE MONTEREY FINANCE COMMITTEE CALLED TO ORDER ON JANUARY 11, 2022

Time: 6pm

WELCOME.

Meeting is not being recorded. Chair asks Sylbert to take minutes. Declines. Departs.

MINUTES TAKEN BY: Miller

ATTENDEES: Chair, Fitzpatrick.

IN KEEPING WITH THE OPEN MEETING LAW, NO ONE MAY SPEAK UNTIL RECOGNIZED BY THE CHAIR. PLEASE STATE OUR NAME. DISCUSSION WILL BE LIMITED TO AGENDA ITEMS. IN CONSIDERATION OF ALL PARTICIPANTS PLEASE KEEP REMARKS BRIEF AND ON TOPIC. THE CHAIR WILL MOVE TO ADJOURN THE MEETING IF NECESSARY. All votes will be voice votes

Agenda items to be discussed:

Vote on 12/21 Meeting Minutes:

Discussion: reading

Vote: voice vote unanimous.

Review 12/17 Sylbert Complaint and Vote on Respondent:

Vote: To assign response to Chair was unanimous.

Read into Minutes Extension Letter: Carrie Benedon

See attached

Set 1/18 meeting to review Preliminary Budget Requests

Scheduled